UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In the Matter of the Arbitration Between:

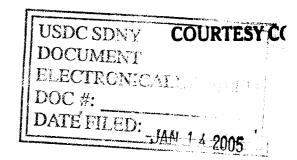
PRL USA HOLDINGS, INC. and THE POLO/LAUREN COMPANY, L.P.,

Petitioners,

V.

UNITED STATES POLO ASSOCIATION, UNITED STATES POLO ASSOCIATION PROPERTIES, INC., GLOBAL LICENSING SVERIGE, and ATLAS DESIGN AB,

Respondents.



ECF Case

04 Civ. 8929 (GBD)

ORDER AND JUDGMENT UPON CONSENT

WHEREAS, this cause came to be heard on the Petition dated November 10, 2004, of the Petitioners PRL USA Holdings, Inc. and The Polo/Lauren Company, L.P. ("Polo Ralph Lauren"), for an Order, pursuant to 9 U.S.C. § 9 of the Federal Arbitration Act, confirming the arbitration award of November 1, 2004 (the "Final Award"), a copy of which is attached hereto, entered against Respondents United States Polo Association, Inc., United States Polo Association Properties, Inc. (together, with the United States Polo Association, Inc., "USPA"), Global Licensing Sverige ("Global") and Atlas Design AB ("Atlas") (collectively, the "USPA Parties"); and

WHEREAS, the parties having agreed upon the entry of an Order and Judgment confirming the attached Final Award, and this Court having considered the Petition and all other papers submitted in support of the Petition,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Final Award attached hereto is Confirmed; and

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IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the

Clerk is directed to enter Judgment accordingly.

Dated: New York, New York December ___, 2004

JAN 1 4 2005 . ENTER,

Judgment signed this __ day of December, 2004

Clerk, S.D.N.Y.

Consent to the foregoing Order and Judgment is hereby acknowledged:

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By:

Leslie Gordon Fagen (LF-1285) Andrew G. Gordon (AG-9239)

1285 Avenue of the Americas New York, New York 10019-6064 (212) 373-3313

Attorneys for Petitioners